



**KITTERY PORT AUTHORITY
TOWN HALL
200 ROGERS RD.
KITTERY, ME 03904**

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**Meeting Agenda
Thursday December 1, 2016
6:00p.m**

1. Call to order
2. Pledge of Allegiance.
3. Agenda Amendment & Adoption.
4. Minutes: November 3, 2016
5. Harbormaster Report.
6. Public Hearings.
7. Piers, Wharves, and Floats

a. Application for Robert & Karen Couture 22 Captains Way, Kittery Point ME for the construction, modification, reconstruction of a tidal docking structure consisting of a 4'x20' wooden access way, a 8'x45' Stone pier (existing in kind), a 3'x35' aluminum gangway, and a 10'x24' float along shorefront on Weir's Creek.

b. Application for Sylvia Fallow Brewster 1 Bond Road, Kittery Point ME to construct a tidal docking structure consisting of a 4'x12' access ramp, a 4'x45' fixed pier, a 3'x30' aluminum gangway, and a 10'x20' float along shorefront on Barter's Creek.

c. Application for James W Stott & Jonathan King 100 Pepperrell Road, Kittery Point ME to replace an existing 10'x20' float with a new 10'x40' float and two new pilings along shorefront on Pepperrell Cove.

8. Public Segment.
9. Unfinished Business.
 - a .Harbor water use fee
 - b .Intergovernmental Memorandum of Agreement

10. New Business

a. The Kittery Port Authority moves to appoint Scott Alessi to the position of harbormaster.

b. Commercial Boat Haulers Launch Fee

11. Committee and Other Reports.

a. Communications from the Chairperson.

- Lobster Trap Wire Tie Issues
- Schedule for Future Work Shops
- CIP Update
- Replacement Floats

b. Committee Reports.

- Lighting and Railing Update

12. Board Member Discussion

13. Executive Session.

14. Adjournment.